

AGENDA
Eaton Public Library Board of Trustees
December 5, 2018

1. Call to Order
2. Approval of the agenda
3. Report of the President
4. Report of the Friends of the Library
5. Director's Update
6. Approval of the Consent Agenda (Members can request any items be removed from Consent)
 - a. Meeting Minutes of November 7, 2018
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. Volunteer Appreciation Holiday Party/staff gift
9. New Business:
 - a. Internet Use policy
 - b. Review Library Use Summaries
 - c. Executive Session -Director's evaluation
10. Adjourn

Next Board Meeting: Wednesday, January 9, 2018 at 5:30 PM